



**The California Managed Risk Medical Insurance Board**  
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**Healthy Families Program (HFP) Advisory Panel**  
**1501 Capitol Avenue, 71.1203 Pine Room**  
**Sacramento, CA 95814**  
**August 29, 2013**  
**10:00 a.m. – 1:30 p.m.**

**HFP Discussion Topics**

1. Introduction
2. New Panel Members Oath of Office
3. Review and Approval of May 30, 2013, HFP Advisory Panel Meeting Summary
4. State Budget Update
5. Transition of the HFP Advisory Panel to the Department of Health Care Services (DHCS)
  - a. Draft Recommendation Letter to the DHCS Executive Director on the role of the HFP Advisory Panel under the Medi-Cal Program
  - b. HFP Enabling Statute and HFP Transition to Medi-Cal Statute
6. Transition of HFP Subscribers to the Medi-Cal Program – Rene Mollow, MSN, RN, Deputy Director, Health Care Benefits and Eligibility, Department of Health Care Services (DHCS)
  - a. Update on Transitioned Children to the Medi-Cal Program
  - b. Transition of AIM Linked Infants in HFP
  - c. Monitoring Reports and Summaries
    - i. Phase 1C Report for May 1 – 31, 2013
    - ii. Phase 1C and Phase 2 Report for April 1 – 30, 2013
  - d. Call Center Report
  - e. Transition versus Disenrollment Statistics
  - f. Update on Staff Transition
  - g. Updated Schedule of Subscriber Notices
  - h. DHCS Beneficiary Surveys
    - i. Phase 1C and Phase 2 Survey May 2013
    - ii. Phase 1B Survey April 2013
  - i. Network Adequacy Assessment Report Addendum to Phase 3
  - j. EE/CAA Medi-Cal Family Survey
  - k. Medi-Cal Eligibility Division and County collaboration to resolve problems encountered by transitioned HFP children

- l. Cost-Sharing exception process for American Indian and Alaskan Native children
  - m. Other HFP Transition Updates
- 7. Legislative Update
- 8. Outreach Update
  - a. Certified Application Assistant (CAA) Training
  - b. Children's Health Insurance Program Reauthorization Act (CHIPRA) Outreach Grantee Update
  - c. School-Based Outreach
  - d. Health-e-App Public Access Update
  - e. Outreach and Social Media Update
  - f. Other Updates
- 9. HFP Informational Reports
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. 2011-12 Mental Health Utilization Report
  - d. HFP Subscriber Needs Assessment
  - e. Other Program Updates

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Valerie York at (916) 327-6554, or for the hearing-impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to arrange for persons who need additional reasonable accommodations or have special needs.